NOTICE OF PUBLIC MEETING OF THE

CITIZEN'S TRANSPORTATION OVERSIGHT COMMITTEE (CTOC)

Pursuant to the A.R.S. § 38-431.02, notice is hereby given to the members of the CITIZEN'S TRANSPORTATION OVERSIGHT COMMITTEE and to the general public that the Citizen's Transportation Oversight Committee will hold a meeting open to the public **on Tuesday, January 30, 2007 at 4:00 p.m.**

The meeting will be held at the following location:

Citizen's Transportation Oversight Committee

Arizona Department of Transportation 206 South 17th Avenue Transportation Board Rm. 145-147 Phoenix, Arizona 85007

Review of Open Meeting Law (A.R.S.§38-431 et seq.) and Office of Attorney General Opinions dated December 4, 2006 and January 22, 2007.

Ratification of prior CTOC ADMINISTRATIVE ACTIONS.

In compliance with Arizona's Open Meeting Laws (A.R.S.§38-431et seq.) CTOC proposes to ratify administrative actions approved at the September 26, 2006 and November 28, 2006 meetings. Specifically the following four administrative actions approved either at the September 26th or the November 28, 2006 meeting will be ratified in compliance with A.R.S.§38-431.05A including:

- 1. Minutes for May 23, 2006 and September 26, 2006.
- 2. Independent Accountant's Report on applying Agreed-Upon Procedures
- 3. The CTOC FY 06-07 Budget.
- 4. The CTOC 2007 Meeting Schedule.

Information regarding both the prior CTOC's administrative actions and the intent to ratify the referenced actions can be obtained by contacting Elizabeth Neville at the information listed below.

Information concerning the meeting agenda may be obtained by calling 602.712.7519.

Pursuant to Title II of the Americans with Disabilities Act (ADA) the Citizen's Transportation Oversight Committee does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Elizabeth Neville, ADOT, Regional Freeway System Office, 206 S. 17th Ave., MD179-A, Phoenix, AZ 85007, phone 602.712.7519. Requests should be made as early as possible to allow time to arrange the accommodation. This notice may be made available in large print, Braille, and on audio tape from the person above.

Dated this 24th day of January 2007.

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F. Rockne Arnett, Chairman

By: Elizabeth Neville Assistant to the Board